SMITH & HAWKEN
25 Corte Madera, Mill Valley, California 94941
Telephone: 415-383-4415 ~ Telex: 703895 TOOLS

January 27, 1987

Kevin Kelley
Whole Earth Review
27 A Gate Five Road
Sausalito, CA 94965

Dear Kevin:

As discussed in the telephone conversation, I herewith submit my resignation as a board member of the Point Foundation. Five or six years is a long time for anybody to sit on a board, and new blood is always of value. I wish you the very best and hope that you will call me anytime I can be of assistance.

Sincerely,

Paul Hawken

PH:nk